



# EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

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## NOTICE OF MEETING OF THE EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

There will be a meeting of the East Wisconsin Counties Railroad Consortium on **Wednesday, March 9, 2022, at 10:00 a.m.**, at the Dodge County Administration Building, Meeting Rooms H & I, 127 E. Oak Street, Juneau, Wisconsin. 920-386-3590. (Handicapped accessible).

Sign in for the meeting of the East Wisconsin Counties Railroad Consortium will start at 9:30 a.m.

## A G E N D A

1. Call meeting to order.
2. Certification of public notice.
3. Roll call.
4. Public comment.
5. Approve Minutes of January 12, 2022 Meeting.
6. Approve Financial (Treasurer) Report.
7. Report on Local Government Investment Pool interest rate.
8. Consider, discuss, approve, and authorize payment of invoice of Dodge County for services provided by the Dodge County Finance Department in 2021.
9. Consider, discuss, approve, and authorize payment of invoice of Dodge County for services provided by the Dodge County Corporation Counsel Office in 2021.
10. Consider, discuss, and take action to amend the Bylaws of the EWCRC to recognize virtual attendance and to revise Section 3 - Appointment.
11. Consider, discuss, and take action on WisDOT's sale of State Railroad Property at 421 Barstow Street, Horicon, Wisconsin.
12. Consider, discuss, and take action on Glendale Yard – Beeline scale, fence and right-of-way.
13. Report of WisDOT Railroads and Harbors.

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14. Report of WSOR.

- a. Update on Monthly Maintenance Activities
- b. Update on Current Projects in the EWCRC Territory
- c. Update on Capital Projects Throughout the Network
- d. Update on WSOR Operations/Continuing Issues/Topics

15. Time, date, and place of next meeting (May 11, 2022).

16. Adjourn.

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Columbia County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

**\*\*\*NOTE TO CONSORTIUM MEMBERS:** Please notify the Corporation Counsel Office several days in advance of this meeting if you are unable to attend.

**\*\*\*NOTICE AND AGENDA** sent to County Clerks in the EWCRC Region with a request to please post.